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COMPENSATION COMMISSION
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REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS
CONCERNING THE TWELFTH INSTALMENT OF "E4" CLAIMS

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Introduction

1. At its twenty-fourth session, held on 23-24 June 1997, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Robert R. Briner (Chairman), Alan J. Cleary and Lim Tian Huat as the Panel of Commissioners (the "Panel") charged with reviewing "E4" claims. The "E4" population consists of claims submitted by Kuwaiti private sector corporations and entities, other than oil sector and environmental claimants, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. A twelfth instalment consisting of 140 "E4" claims was submitted to the Panel on 1 August 2000, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the twelfth instalment claims.

I. OVERVIEW OF THE TWELFTH INSTALMENT CLAIMS

4. The twelfth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The twelfth instalment claimants filed losses aggregating Kuwaiti dinars ("KWD") 42,919,532 (approximately United States dollars ("USD") 148,510,491). The claimants also filed claims for interest totalling KWD 975,709 (approximately USD 3,376,156) and claim preparation costs aggregating KWD 216,616 (approximately USD 749,536).

6. The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days of the date on which the twelfth instalment claims were submitted to the Panel.

7. All of the claimants in the twelfth instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most claimants conducted trading operations dealing in a variety of goods. Some claimants were engaged in manufacturing and service industries.

8. The two most common loss types asserted by claimants in this instalment are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought

compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

II. THE PROCEEDINGS

9. Before the twelfth instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally 16 claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. The claimants corrected all formal deficiencies.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted reports 30 and 31 dated 17 February 2000 and 28 April 2000, respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the twelfth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the Executive Secretary's article 16 reports.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents were made available to the Panel:

(a) The claim documents submitted by the claimants;

(b) The preliminary assessment reports prepared under article 14 of the Rules;

(c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the twelfth instalment in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 1 August 2000, the Panel gave notice of its intention to complete its review of the twelfth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 1 August 2000. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information and evidence was requested from the claimants in order to assist the Panel in its review of the claims. Claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information and evidence were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). These requests were made in relation to the entire "E4" claims population and not just the twelfth instalment claims.

17. The requests for additional information and evidence are described in prior "E4" reports, e.g., paragraphs 21-26 of the "Report and recommendations made by the Panel of Commissioners concerning the second instalment of 'E4' claims" (S/AC.26/1999/17) (the "Second 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8) (the "Sixth 'E4' Report"). These requests are not restated in this report.

18. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report").

19. During the Panel's review of claims in this instalment, the secretariat informed the Panel of the potential overlap between some claims in this instalment and certain individual claims for business losses filed before the Commission. This issue has been identified and reported to the Governing Council, in connection with the initial review of business loss claims filed by category "D" claimants, in report no. 30, dated 17 February 2000, submitted by the Executive Secretary of the Commission in accordance with article 16 of the Rules.

20. At the Panel's request, the secretariat conducted a review of the Claims Database and identified 19 claims in this instalment of "E4" claims, which present a potential for overlap with other claims filed by individuals for business losses before the Commission. These 19 "E4" claims have been listed in annex III to this report.

21. The Panel considers that additional time is required to determine the nature and extent of the overlap between these "E4" claims and the potentially overlapping individual claims for business losses. At this stage, to allow time for the additional claim development and review required, the Panel has recommended that the claims listed in annex III be deferred to a later instalment of category "E4" claims. Therefore, the Panel has made no findings concerning the claims listed in annex III to this report. In this report, subsequent references to the twelfth instalment claims are to the remaining 121 claims listed in annex I.

22. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the twelfth instalment claims had been adequately developed and that oral proceedings were not required to assist with the Panel's review of the claims.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

23. The legal framework and the verification and valuation methodology applied to the evaluation of the claims in this instalment is the same as that used in earlier "E4" instalments. This framework and methodology are discussed in paragraphs 25-62 of the First "E4" Report. Subsequent "E4" reports discuss additional legal and verification and valuation issues that were encountered in later instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead this report refers to sections in the previous "E4" reports where such issues have been addressed.

24. Where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the Panel's reasons for those recommendations are set out in the annexes to this report.

25. Before discussing the Panel's specific recommendations for compensating the twelfth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability always to provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4"

Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

IV. THE CLAIMS

26. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss types into which the Panel reclassified the losses.

A. Contract

27. Three claimants in the present instalment asserted loss of contract claims aggregating KWD 485,158 (approximately USD 1,678,747). Claims for loss of contract in this instalment do not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq.

28. The claims for loss of contract in this instalment did not raise any new legal or verification and valuation issues. The Panel's approach to the compensability of contract losses is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

29. The Panel's recommendations on contract losses are summarized in annex II.

B. Real property

30. Fifteen claimants in this instalment filed claims aggregating KWD 602,734 (approximately USD 2,085,585) for loss of real property. These claims sought compensation for damage to a number of owned and rented premises in Kuwait.

31. The claims for loss of real property in this instalment did not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

32. Claimants in this instalment submitted the same type of evidence encountered by the Panel in earlier "E4" instalments, when reviewing loss of real property claims. This evidence is described in paragraphs 48-50 of the Second "E4" Report.

33. The Panel's recommendations on real property losses are summarized in annex II.

C. Tangible property, stock, cash and vehicles

34. Tangible property losses are claimed by a majority of the twelfth instalment claimants. The claimed losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 21,676,080 (approximately USD 75,003,737).

35. With regard to the compensability and the verification and valuation of these tangible property claims, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

36. The claims for loss of tangible property in this instalment did not raise any new legal or verification and valuation issues. Claimants in this instalment submitted the same type of evidence encountered by the Panel in earlier "E4" instalments, when reviewing loss of tangible property claims. This evidence is described in paragraphs 55-56 of the Second "E4" Report.

37. For most claimants the existence, ownership and value of stocks lost were supported by copies of their audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report. A few claimants sought to rely mainly on employee or related party witness statements to establish the fact of loss of stock. Where the fact of loss of stock was not supported by sufficient evidence, such as the showing of extraordinary losses in the claimant's audited post-liberation financial statements, the Panel has recommended no compensation for such losses.

38. Moh'd Al-Fadaghi Trading and General Contracting Company sought compensation for loss of stock. The claimant submitted audited accounts for financial periods from January 1987 to August 1990. On its claim form, submitted in 1995, the claimant stated that it resumed its business after the end of Iraq's invasion and occupation of Kuwait. In its statement of claim the claimant reiterated that it resumed business on 1 June 1991, employing 20 people. In response to a request for financial statements for the periods after it resumed operations, the claimant simply stated that it did not resume operations, without explaining the apparent inconsistency. The claimant did not provide any financial records to support the amount of stock lost or found after Iraq's invasion and occupation of Kuwait. The witness statements provided by the claimant did not detail the value of the stock loss claimed. In view of the above, the Panel concluded that the claimant had not submitted sufficient evidence to demonstrate the circumstances and amount of the claimed loss. The Panel has therefore recommended no compensation for this claim.

39. As was the case in prior "E4" instalments, claims for loss of goods in transit mainly concerned goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost. Successful claimants were able to

submit sufficient proof of payment for the goods and establish the ownership, existence and loss of the goods from certificates issued by the Kuwaiti port authorities or shipping agents.

40. The claims for loss of cash in this instalment did not raise any new legal or verification and valuation issues. Many claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by sufficient contemporaneous evidence, establishing the possession and amount of cash held on 2 August 1990, the Panel has recommended no compensation.

41. The claims for loss of vehicles in this instalment did not raise any new legal or verification and valuation issues. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation audited accounts and witness statements that substantiated the fact and circumstances of their loss.

42. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II.

D. Payment or relief to others

43. Two claimants in this instalment submitted claims for payment or relief to others aggregating KWD 20,043 (approximately USD 69,353).

44. The claims for payment or relief to others in this instalment did not raise any new legal or verification and valuation issues. When reviewing these claims for payment or relief to others, the Panel applied the approach and verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 70-74 of the Second "E4" Report.

45. The Panel's recommendations on the payment or relief to others claims are summarized in annex II.

E. Loss of profits

46. Nearly 85 per cent of the claimants in this instalment submitted claims for loss of profits aggregating KWD 8,163,811 (approximately USD 28,248,481).

47. Four significant legal and factual issues raised in the first instalment claims were also relevant to the claims in this instalment. These relate to the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period for loss of profits

claims, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in this instalment.

48. Despite specific requests, some claimants in the twelfth instalment did not provide annual accounts for the three financial years preceding and following the period of Iraq's invasion and occupation of Kuwait. The Panel noted that in some cases the failure to submit some accounts was sufficiently explained; for example, where the claimant had commenced trading in the period between 1987 and 1990 or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

49. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

50. The verification and valuation methodology adopted by the Panel for loss of profits claims is stated in paragraphs 194-202 of the First "E4" Report.

51. Kuwait Collection Company was a debt collection agency before Iraq's invasion of Kuwait. It asserted a loss of contract claim that the Panel reclassified to loss of profits as it concerned income from debt collection contracts. The claimant earned commissions on a portfolio of outstanding debt when it collected the debt. The claimant stated that because of Iraq's invasion and occupation of Kuwait it was unable to collect the debt and earn its commission.

52. The Panel noted that the claimant's earnings were contingent on debt collection. The claimant received no retainer and had no guaranteed income stream. A review of the claimant's financial statements indicated that the claimant experienced falling revenues and aggregate losses prior to Iraq's invasion of Kuwait. The Panel also reviewed whether the underlying debt had become uncollectible as a direct result of Iraq's invasion and occupation of Kuwait. A review of the collection contracts indicated that both the collection contracts and the underlying debts were very old, indicating that the debts had become uncollectible before Iraq's invasion of Kuwait. As the claimant did not demonstrate any historical profitability, and as the underlying debts had not become uncollectible as a direct result of Iraq's invasion and occupation of Kuwait, the Panel has recommended no compensation for this claim.

53. International Contracting Co. - S.A.K. submitted a claim for loss of net income on a construction contract that was being carried out by the claimant before Iraq's invasion of Kuwait. The Panel reclassified this claim to loss

of profits. On reviewing the claimant's financial statements, the Panel noted that a significant part of the claimant's income was attributable to earnings on bank deposits and foreign investments. The claimant's financial statements indicated that these earnings were distinct from the claimant's main business and were not affected by Iraq's invasion and occupation of Kuwait. The Panel therefore excluded these earnings when reviewing the claimant's historical profitability. Net income computed excluding interest and investment earnings indicated that the claimant's affected business incurred losses prior to 2 August 1990. As the claimant's financial statements did not establish historical profitability for the affected operations, the Panel has recommended no compensation for this loss of profits claim.

54. The Panel's recommendations on loss of profits claims are summarized in annex II.

F. Receivables

55. Ten claimants in this instalment submitted claims for "bad debts" aggregating KWD 603,982 (approximately USD 2,089,903). Most of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

56. The claims for loss of receivables in this instalment did not raise any new legal or verification and valuation issues. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The Panel reiterates its determination on this matter as set out in paragraphs 209-210 of the First "E4" Report. Claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

57. The twelfth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

58. As discussed above, the Panel recommends no compensation for claims that relied on the mere assertion that uncollected debts were ipso facto uncollectible because the debtors did not return to Kuwait. Most claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see para. 17 above). While a number of responses were received from claimants few satisfied the above criteria.

59. The Panel's recommendations on claims for receivables are summarized in annex II.

G. Restart costs

60. Eight claimants in this instalment submitted claims for restart costs aggregating KWD 562,961 (approximately USD 1,947,962). The amounts claimed as restart costs have been reviewed using the methodology described in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report.

61. Al-Julaiah Trading & Contracting submitted a claim for costs incurred in relation to a shipment of pipes. Based on the evidence submitted, the Panel determined the following.

62. In March 1990, the claimant, a Kuwaiti trading agent, opened letters of credit for the purchase of pipes from a seller in the United States of America. These pipes had been ordered by the Kuwait Oil Company ("KOC"). The pipes were shipped from the United States on 22 July 1990. On 27 July 1990, the seller presented the shipping documents to the New York branch of the National Bank of Kuwait ("NBK"). NBK accepted the documents but before payment was effected Iraq invaded Kuwait. At the same time, the goods could not be delivered to Kuwait and the ship returned to a port in the United States. The goods were then seized and stored by customs authorities in the United States.

63. In June 1991, NBK contested its liability to make payments to the seller for the pipes on grounds of force majeure. The United States courts, when apprised of the matter, held in favour of the seller, stating that the seller was entitled to payment on valid presentation of the documents. The courts directed NBK to pay the seller the value of goods plus interest. In separate proceedings, the United States courts also required NBK to pay to the United States customs authorities and the shipping agent costs for unloading, storing and maintaining the pipes in the United States.

64. NBK deducted all these payments from the claimant's bank account (i.e., the cost of the pipes, the interest and the customs and shipping charges). In the meantime, between 1991 and 1993, the claimant entered into discussions with KOC regarding this shipment. KOC originally took the view that its purchase order was cancelled on 2 August 1990 as a result of force majeure. In June 1993, KOC agreed to purchase the pipes. However, KOC stated that it would only pay the cost of the pipes and additional inspection fees related to checking the condition of the pipes. As a result, the claimant bore the costs relating to interest and the customs and shipping charges. The claimant seeks compensation for these costs. The issue raised is whether these costs are a direct result of Iraq's invasion and occupation of Kuwait.

65. The Panel finds that the interest costs were incurred as a result of NBK's refusal to pay the amounts when they fell due. This resulted from an independent business decision by NBK to contest payment and the interest costs were therefore not a direct result of Iraq's invasion and occupation of Kuwait. The Panel has therefore recommended no compensation for the interest costs.

66. However, the Panel finds that the losses represented by amounts paid to United States customs authorities and the shipping agent were incurred when the ship returned to the United States, which event was a direct result of Iraq's invasion of Kuwait. The Panel has therefore recommended compensation for these amounts. The Panel has adjusted some of the amounts claimed for these customs and shipping charges because of evidentiary shortcomings noted in the documents submitted and because some of the costs (e.g., costs for unloading the goods in Kuwait) were not incremental to the original shipping transaction.

67. The Panel's recommendations on restart costs are summarized in annex II.

H. Other losses

68. Eleven claimants in this instalment submitted claims for other losses aggregating KWD 383,241 (approximately USD 1,326,093).

69. One claimant, Al A'mara Construction Materials & Contracting Abdul Majeed Zalzalah & Partner W.L.L., stated that before Iraq's invasion of Kuwait it paid a sum as goodwill or "key money" to obtain certain leased premises in Kuwait. The claimant stated that because of Iraq's invasion and occupation of Kuwait, its business activities ceased until 1993 and it gave up its lease. The claimant seeks compensation for the "key money" paid. The claimant submitted a receipt showing payment of the "key money". The claimant's financial statements also showed the "key money" as an asset.

70. However, the evidence submitted indicated that after Iraq's invasion and occupation of Kuwait the claimant voluntarily returned the property to its landlord. The claimant argued that it did not recover the "key money" by assigning the lease because of unfavourable economic conditions prevailing in Kuwait. The claimant did not provide any evidence of attempts to recover the "key money" by assigning the lease. The claimant also did not provide any evidence suggesting that the leased premises were physically damaged in a manner that would have resulted in a loss in the value of the "key money" associated with the premises. Based on the above, the Panel concluded that while the claimant could have assigned the lease to recover the "key money" it made an independent business decision not to do so. Any loss suffered in relation to the "key money" was therefore the result of this independent business decision. As the loss was not a direct result of Iraq's invasion

and occupation of Kuwait, the Panel has recommended no compensation for this loss.

71. Another claimant, Burgan Kuwait Company for Used Cars, stated that it purchased a 50 per cent share in a Kuwaiti garage from a Jordanian individual one year before Iraq's invasion of Kuwait. The claimant submitted a contract to establish this purchase. The claimant stated that during Iraq's invasion and occupation of Kuwait, the Jordanian seller left Kuwait and did not return to Kuwait. The claimant also states that as the entire property was registered in the Jordanian's name, it lost the value of its investment when it purchased the property. The claimant did not explain why the property remained registered only in the seller's name one year after it had purchased 50 per cent of the property. The claimant did not provide any evidence to show it made efforts to recover its investment. The claimant also did not provide any information as to the present status of the property in Kuwait. Based on the above, the Panel concluded that the evidence submitted was not sufficient to demonstrate the circumstances and amount of the claimed loss. The Panel has therefore recommended no compensation for this claim.

72. Claims for "other losses" that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, the Second "E4" Report, para. 108 dealing with the treatment of prepaid expenses.)

73. The Panel's recommendations on other losses are summarized in annex II.

V. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

74. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. Claim preparation costs

75. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

76. Based on the foregoing, the awards recommended by the Panel for claimants in the twelfth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest KWD and therefore the amounts may vary from the amount stated on Form E by one KWD.

Geneva, 21 December 2000

(Signed) Robert R. Briner
Chairman

(Signed) Alan J. Cleary
Commissioner

(Signed) Lim Tian Huat
Commissioner

Annex I

Recommended awards for the twelfth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim No. a/	UNCC claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-00966	4004073	Al Jandoul Bakery and Sweets Co. W.L.L.	49,173	49,173	21,516	74,450
E-00967	4004074	Al Rashed and Nader Textiles Company	267,391	237,936	178,097	616,236
E-00968	4004075	Al A'mara Construction Materials Contracting Abdulmajeed Zalazalah & Partners W.L.L.	193,943	191,318	120,787	417,948
E-00969	4004076	Mubarak Fahed Al Salem Al Sabah Bros. Co. W.L.L.	108,715	107,965	64,513	223,055
E-00970	4004077	Al-Watyah Jewellers Co.	183,473	183,473	156,994	542,791
E-00972	4004079	Jassim M. Saleh & Sons Textile Co.	61,209	61,209	55,037	190,414
E-00973	4004080	Asea Brown Boveri Electrical Co.	342,902	342,902	205,464	709,311
E-00974	4004081	Greenline Co.	2,704,384	2,701,884	1,674,620	5,793,709
E-00975	4004082	Naseebco Company - Ahmad Abdulmuhsen Al Sager & Khalid Abdulmuhsen Al Sager W.L.L.	103,717	99,474	45,116	156,111
E-00976	4004083	Al Ansari & Bahasin Trading Company	204,179	201,679	156,828	542,523
E-00978	4004085	Al Bukhari Bookshop Company	194,301	192,301	142,137	491,824
E-00979	4004086	Al Muslim & Audai Company W.L.L.	49,121	47,921	47,921	165,817
E-00980	4004087	Saba Jewellers Co.	60,622	60,622	41,999	145,229
E-00981	4004088	International Timber Co. W.L.L.	184,711	182,711	121,924	421,851
E-00985	4004148	Silver Watch for Electronic Requisites	209,179	208,679	58,090	200,982
E-00987	4004150	Kuwait Collection Company	115,932	115,932	0	0
E-00988	4004151	Nasser Abdulaziz Al-Rumaih General Trading Company W.L.L.	373,913	372,413	286,227	990,405
E-00990	4004153	Attafani Trad. & Cont. Mechanical & Electrical Company	79,839	78,039	49,503	171,271
E-00991	4004154	Al-Massab Trading Co.	53,000	53,000	17,448	60,374
E-00992	4004155	Ahmad & Mahmood Al-Taher Co.- Mahmood Mohamed Taher Abdullah & Partners Limited Partnership Co. Kuwait	338,008	336,858	107,619	371,998

UNSEQ claim No. a/	UNCC claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-00993	4004156	Moubarak and Bayaah Trading Company	89,787	79,365	35,504	122,823
E-00994	4004157	Bahman International Travel Company W.L.L.	192,197	188,463	106,115	367,180
E-00995	4004158	Negma Transport Company	37,900	37,000	22,302	77,170
E-00996	4004116	Al Rashed Shipping Agencies Co. W.L.L.	229,275	212,98	115,011	397,716
E-00998	4004118	Al Awadey Electrical Lights Co. W.L.L.	383,681	383,681	320,041	1,105,838
E-00999	4004119	Al Shammary Watches & Jewellery Co.	613,393	610,893	608,110	2,104,187
E-01000	4004120	Moh'd Al-Fadaghi Trading and General Contracting Company	525,982	469,258	5,447	18,828
E-01001	4004121	Abdul Mohsen Salem Al-Abdul Razzak & Co.	901,690	897,625	518,846	1,793,825
E-01002	4004122	Al Mallam & Shaalan Co. W.L.L.	52,533	51,033	32,441	112,253
E-01003	4004123	Kuwait & Muscat Trading Co. W.L.L.	96,960	94,960	54,831	189,704
E-01005	4004125	Al-Qimmah Al-Baidha Sanitary Co. W.L.L.	432,014	432,014	321,284	1,111,709
E-01006	4004126	Al-Tait General Trading & Cont. Co.	99,022	99,022	78,229	270,689
E-01007	4004127	Brazilia Gen. Trd. & Cont. Co. W.L.L.	618,714	618,714	130,006	449,848
E-01008	4004128	Al Tai for Trading & Contracting Company Faisal Saleh Shebeb & Partners T.B.	272,291	270,291	135,294	468,045
E-01009	4004129	Al Ghanim and Darras Automotive and Equipments Co. W.L.L.	152,293	128,079	97,132	336,097
E-01010	4004130	Industrial Construction & Trading Co.	145,339	143,339	13,372	46,124
E-01011	4004131	Lalwa Al-Behar for Clothing Trading Co. Yousif Jamal Mohammed & Sons	59,489	56,318	43,587	150,820
E-01012	4004132	Al Messila Travel Co. W.L.L.	82,683	74,753	12,376	42,824
E-01013	4004133	Dar Al Hadaf Press Co. Ahmed Abdul Aziz Al Jar Allah & Co. W.L.L., Kuwait	140,632	137,632	106,844	368,926
E-01015	4004134	Food Supply Company - Emad Abdul Rahman Farhan Al-Fareih	81,337	77,982	39,852	137,874
E-01016	4004135	Sanam Company for Photography & Gifts and Artistic Production	85,007	85,007	48,885	169,152
E-01017	4004136	Gulf Cleaning and Contracting Co.	71,947	60,484	37,455	129,602
E-01019	4004138	Al-Nawras Furnishing and Office Equipments Company	54,066	54,066	16,402	56,754

UNSEQ claim No. a/	UNCC claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01020	4004139	Al-Amal Trading and Contracting Company - Omer Shamlan Al-Hassawi & Partner	206,307	205,066	90,812	314,228
E-01021	4004140	Hajy Mohamad Dehdary Co. & Sons.	456,430	456,430	231,240	800,138
E-01022	4004141	Sohar Food Trading Co. W.L.L.	92,613	77,952	46,684	161,536
E-01023	4004142	Al-Sayafee Trading and Marine Services Co.	325,655	324,155	113,775	393,643
E-01024	4004143	Abdulghafoor & Mostafa Readymade Garments & Shoes Co. W.L.L.	99,192	98,192	54,539	188,716
E-01025	4004144	Burgan Kuwait Company for Used Cars	239,949	238,649	113,147	391,512
E-01026	4004145	Sagar Jewellers Co.	94,600	94,600	22,608	78,105
E-01027	4004090	Al Sa'ada Taxi Company	78,074	77,298	55,084	190,451
E-01028	4004091	Al-Awdi & Partners for Cons. Mater. & Cont. & Building Co.	286,872	286,872	216,986	750,817
E-01029	4004092	Kuwait and Oman General Trading Co. W.L.L.	309,925	309,147	135,117	467,519
E-01030	4004093	National Piling Company W.L.L	724,420	718,120	433,533	1,500,114
E-01031	4004094	Al-Deek Al- Roumi Restaurant Company	237,305	211,212	159,243	550,531
E-01033	4004096	Al Firoz Shoes Company	241,883	215,315	166,153	574,880
E-01035	4004098	Mohammad Al-Dosary & Sons Co.	43,617	43,617	35,683	123,471
E-01036	4004099	Kuwaiti-Bahraini Exchange Co. W.L.L.	55,262	55,262	41,821	144,565
E-01037	4004100	Aziz Optician Co. (Salman & Makhany)	42,827	42,127	22,199	76,752
E-01038	4004101	Oman Exchange Co. W.L.L.	60,340	56,766	39,067	135,099
E-01039	4004102	Al Tanseek Trading & Cont. Co. W.L.L.	265,553	263,103	99,195	343,172
E-01040	4004103	Warba Medical Supplies Co.	202,343	200,843	144,501	499,395
E-01041	4004104	Al Jawad Trading & Contracting Co.	82,182	81,732	58,868	203,576
E-01042	4004105	Middle East Group for Trading & Contracting Abdal Latif Abdulla Al Mehri & Partner Co. W.L.L.	396,089	394,589	242,664	839,652
E-01043	4004106	Minefah General Trading & Cont. Co. Nouri & Faisal Abdel Aziz Al-Nouri	244,440	237,140	143,138	495,287
E-01044	4004107	Al Najar & Al-Jallad Bicycles & Toys	417,760	417,760	154,570	534,833
E-01045	4004108	Topaz Shoes Company	49,312	43,743	16,712	57,697
E-01046	4004109	Exhibitions International Co.	223,657	223,657	97,027	335,734

UNSEQ claim No. a/	UNCC claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01047	4004110	Mechanical Equipment Co.	52,701	51,701	23,246	80,363
E-01049	4004112	Al Jabriah Co. for Consultation & Development W.L.L.	57,348	55,848	26,352	91,001
E-01051	4004114	Faleh Al-Hajri & Sons for General Trading Contracting	239,069	239,069	153,270	530,346
E-01052	4004115	Bader Al-Sumait & Bros. for General Trading & Contracting Co. W.L.L.	339,800	335,361	219,705	759,069
E-01053	4004161	Fayez Al-Sahaeej Partners Company for Trading and Contracting	46,328	44,828	35,801	123,800
E-01054	4004162	Al Arfaj Engineering Company W.L.L.	162,841	145,790	66,786	230,363
E-01055	4004163	Kindah Fashion Corner Co. "Top Fashion" Presently	126,905	126,405	64,500	222,952
E-01056	4004164	Bobiyan Auto Spare Parts Co./P.C.	137,108	135,108	97,828	338,253
E-01057	4004165	Dalma General Trading and Contracting Company W.L.L.	266,076	264,076	162,738	562,892
E-01058	4004166	Anwal Gold and Precious Metals Company Bader Al Rashood and Partners W.L.L.	66,532	65,932	21,255	73,547
E-01059	4004167	Al Raed Security Co.	64,507	57,177	48,264	166,933
E-01060	4004168	Golden Treasures Company W.L.L.	417,232	416,032	273,881	946,609
E-01061	4004169	Al-Safare Central Market Co.	88,317	88,317	44,635	154,446
E-01062	4004170	Fajr-Al Khaleeg Building Contracts Co.	16,070	15,520	5,403	18,696
E-01063	4004171	Al Fatat Club	51,201	50,551	45,938	158,845
E-01064	4004172	Abdul Aziz Abdulla & Sons Co.	117,470	116,470	44,903	155,253
E-01065	4004173	Al Mushkat Trading Co. W.L.L.	83,745	81,245	27,081	93,706
E-01066	4004174	Aluminium Industries Company W.L.L.	259,099	256,349	141,261	488,792
E-01067	4004175	Abud Al Razzaq Al Qaddumi & Sons Co. for General Contracting and Trade	100,834	100,834	31,166	107,841
E-01068	4004176	Al Barh General Trading and Contracts	75,580	73,030	45,443	157,242
E-01069	4004177	Al-Julaiah Trading & Contracting	884,497	882,497	484,472	1,676,374
E-01071	4004179	Mubarak Al Azmi Ready Wear Co.	15,000	15,000	3,000	10,381
E-01074	4004192	Union Al Jazira Co.	219,989	217,989	120,707	417,650
E-01076	4004194	Hussin and Bahrami Contracting Co.	77,361	76,261	39,985	138,210
E-01077	4004195	Al Asmar Food Co.	96,905	96,160	17,263	59,655
E-01078	4004196	Naif Hamad Al Dabous & Sons Co. W.L.L.	2,056,154	2,049,154	356,273	1,232,779

UNSEQ claim No. a/	UNCC claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01079	4004197	Essa M. Baloushi Sons Company for Building Material & Wood	117,647	115,647	31,783	109,628
E-01080	4004198	Kuwaiti Afgani Co. for Cars Spare Parts.	183,072	183,072	116,975	404,704
E-01081	4004199	Carpentry Art and Decoration Design Company Abdul Aziz Abdul Kader Al-Rashid & Partner	94,140	91,783	51,321	177,581
E-01082	4004200	Saada and Sherani Jewellery Company W.L.L.	262,136	262,136	133,760	462,648
E-01083	4004201	Jassim Abdulwahab and Partner Co. W.L.L.	192,848	192,848	143,341	795,726
E-01084	4004202	Al Attia & Al Khawajah Trading Company	80,054	80,054	12,714	43,883
E-01086	4004181	Kuwait Wood Industries	880,064	877,104	313,095	1,083,374
E-01088	4004183	Artistic Interior Design Center W.L.L.	59,877	59,189	10,687	36,979
E-01089	4004184	Arab European Aluminium Company	128,735	127,735	61,881	214,072
E-01091	4004186	Abdulrahman M. Al-Zamil and Saleh A. Al-Abdali Trading Co. - Partnership	98,669	98,608	0	0
E-01092	4004187	Kuwait Maritime & Mercantile Co. K.S.C.	222,617	220,817	86,475	299,122
E-01093	4004188	Reem Al Khaleeg Perfumes & Cosmetics Co. Ltd.	571,006	568,476	355,590	1,229,778
E-01094	4004189	Al-Jadeer Trading Company W.L.L.	230,267	228,767	139,784	483,682
E-01095	4004190	Kuwait Shipping Agencies Company K.S.C. (Closed)	270,969	267,843	156,500	540,961
E-01096	4004203	Al Fayha General Contracting Co.	1,068,363	952,951	665,107	2,300,718
E-01097	4004204	International Contracting Company - S.A.K.	612,425	606,425	289,058	1,000,201
E-01098	4004205	Beyader Construction Company	735,526	732,776	164,459	569,062
E-01099	4004206	Ratqa General Trading & Contracting Co. W.L.L.	622,647	619,897	383,835	1,326,747
E-01100	4004207	Al Artica Trading Co.	44,169	43,819	13,708	47,421
E-01101	4004208	Salem & Bader Paints Company W.L.L.	205,225	205,225	119,211	412,495
E-01103	4004210	Mzinco Co. for General Enterprises W.L.L.	71,131	71,131	50,478	174,626
E-01104	4004211	Al Ferdous Pharmacy Company	107,450	106,831	14,460	49,970
E-01105	4004212	Kuwait Controls Company	605,871	605,871	235,742	814,530
E-01106	4004213	Al Mia & Nori Co. Import & Export	196,523	195,723	172,661	596,784
E-01107	4004214	Al Bulooshi & Kafashaan Co. W.L.L.	277,675	277,675	199,926	691,785
E-01108	4004215	National Computer Services Co.	1,781,393	1,646,197	318,253	1,101,221

UNSEQ claim No. a/	UNCC claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01110	4004217	Al Ahlia Plastic Co. W.L.L.	646,779	542,007	167,733	580,391
TOTAL			33,257,998	32,498,010	16,395,265	56,709,793

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

b/ The "Net amount claimed" is the original amount claimed less the amounts claimed for claim preparation costs and interest. As set forth in paragraphs 74 and 75 of the report, the Panel has made no recommendation with regard to these items.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jandoul Bakery and Sweets Co. W.L.L.

UNCC claim number: 4004073

UNSEQ number: E-00966

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,413	9,930	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	24,360	2,286	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,400	9,300	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	49,173	21,516	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rashed and Nader Textiles Company

UNCC claim number: 4004074

UNSEQ number: E-00967

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	225,136	173,608	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,800	4,489	Claim adjusted to reflect historical results, for evidentiary shortcomings and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	237,936	178,097	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	28,255	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al A'mara Construction Materials & Contracting Abdul Majeed Zalzalah & Partner W.L.L.

UNCC claim number: 4004075

UNSEQ number: E-00968

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	7,479	5,150	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	162,344	113,130	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	8,895	2,507	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Other loss not categorised	12,600	0	Insufficient evidence to substantiate claim. See paragraphs 69-70 of the Panel report.
TOTAL	191,318	120,787	

Claim preparation costs	2,625	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mubarak Fahed Al Salem Al Sabah Bros. Co. W.L.L.

UNCC claim number: 4004076

UNSEQ number: E-00969

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,310	2,310	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	68,500	35,285	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	13,300	11,080	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	23,855	15,838	Original loss of income-producing property claim reclassified as loss of profits. Claim adjusted to reflect historical results, to reduce indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	107,965	64,513	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Watyah Jewellers Co.

UNCC claim number: 4004077

UNSEQ number: E-00970

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	126,870	106,297	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up. See paragraphs 35 and 37-39 of the report.
Loss of profits	56,603	50,697	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	183,473	156,994	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jassim M. Saleh & Sons Textile Co.

UNCC claim number: 4004079

UNSEQ number: E-00972

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	57,959	52,695	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	3,250	2,342	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	61,209	55,037	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Asea Brown Boveri Electrical Co.

UNCC claim number: 4004080

UNSEQ number: E-00973

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	119,021	46,272	Original tangible and income-producing property claims reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of vehicles	26,764	9,545	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	197,117	149,647	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	342,902	205,464	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Greenline Co.
UNCC claim number: 4004081
UNSEQ number: E-00974

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,159,119	1,021,420	Original tangible and real property claims reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	709,910	208,718	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	30,876	30,876	Recommend awarding claim in full. See paragraph 35 and 40 of the report.
Loss of vehicles	388,611	258,711	Claim adjusted for evidentiary shortcomings and to reflect the M.V.V. Table values. Vehicle repairs claim adjusted for maintenance. See paragraphs 35 and 41 of the report.
Loss of profits	105,947	75,315	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
Bad debts	269,156	63,620	Claim adjusted for evidentiary shortcomings. See paragraphs 56-58 of the report.
Other loss not categorised	38,265	15,960	Original contracts claim reclassified to other loss not categorised. Claim for cancellation penalties recommended in full. Insufficient evidence to substantiate remaining claim. See paragraph 72 of the report.
TOTAL	2,701,884	1,674,620	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naseebco Company - Ahmad Abdulmuhsen Al Sager & Khalid Abdulmuhsen Al Sager W.L.L.
UNCC claim number: 4004082
UNSEQ number: E-00975

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	99,474	45,116	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	99,474	45,116	

Claim preparation costs	4,243	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ansari & Bahasin Trading Company
UNCC claim number: 4004083
UNSEQ number: E-00976

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	829	829	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	179,646	143,717	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	21,204	12,282	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	201,679	156,828	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Bukhari Bookshop Company
UNCC claim number: 4004085
UNSEQ number: E-00978

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	9,643	4,696	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	115,751	91,597	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	66,907	45,844	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	192,301	142,137	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Muslim & Audai Company W.L.L.

UNCC claim number: 4004086

UNSEQ number: E-00979

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	47,921	47,921	Recommend awarding claim in full. See paragraphs 35-36 of the report.
TOTAL	47,921	47,921	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Saba Jewellers Co.
UNCC claim number: 4004807
UNSEQ number: E-00980

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,014	9,362	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	31,337	21,216	Claim adjusted for evidentiary shortcomings and historical obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,646	2,646	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	14,625	8,775	Claim adjusted to reflect historical results, to restrict the indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	60,622	41,999	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Timber Co. W.L.L.

UNCC claim number: 4004088

UNSEQ number: E-00981

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	170,435	119,092	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,276	2,832	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	182,711	121,924	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Silver Watch for Electronic Requisites
UNCC claim number: 4004148
UNSEQ number: E-00985

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	20,121	20,121	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	182,425	36,020	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	6,133	1,949	Claim adjusted to reflect historical results and for evidentiary shortcomings and windfall profits. See paragraphs 47-50 of the report.
TOTAL	208,679	58,090	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Collection Company

UNCC claim number: 4004150

UNSEQ number: E-00987

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	115,932	0	See paragraphs 47-52 of the report.
TOTAL	115,932	0	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Nasser Abdulaziz Al-Rumaih General Trading Company W.L.L.

UNCC claim number: 4004151

UNSEQ number: E-00988

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,800	2,240	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	369,613	283,987	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
TOTAL	372,413	286,227	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Attafani Trad. & Cont. Mechanical & Electrical Company

UNCC claim number: 4004153

UNSEQ number: E-00990

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,362	3,774	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	58,277	37,544	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,800	2,736	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	12,600	5,449	Claim adjusted to reflect historical results, for evidentiary shortcomings and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	78,039	49,503	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Massab Trading Co.

UNCC claim number: 4004154

UNSEQ number: E-00991

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	32,000	17,448	Original tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	21,000	0	Insufficient evidence to substantiate claim. See paragraphs 47-50 of the report.
TOTAL	53,000	17,448	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmad & Mahmood Al-Taher Co. - Mahmood Mohamed Taher Abdullah & Partners Limited Partnership Co. Kuwait

UNCC claim number: 404155

UNSRQ number: E-00992

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	331,138	107,619	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
Other loss not categorised	5,720	0	Insufficient evidence to substantiate claim. See paragraph 72 of the report.
TOTAL	336,858	107,619	

Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moubarak and Bayaah Trading Company

UNCC claim number: 4004156

UNSEQ number: E-00993

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	71,382	27,524	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	7,980	7,980	Recommend awarding claim in full. See paragraphs 47-50 of the report.
TOTAL	79,362	35,504	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	9,425	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bahman International Travel Company W.L.L.

UNCC claim number: 4004157

UNSEQ number: E-00994

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	26,453	19,105	Original loss of tangible property claim reclassified as loss of tangible property and loss due to restart of business. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of profits	23,800	0	Original payment or relief to others claim reclassified as loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	45,000	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
Restart costs	93,210	87,010	Claim adjusted for evidentiary shortcomings and maintenance. See paragraph 60 of the report.
TOTAL	188,463	106,115	

Claim preparation costs	3,734	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Negma Transport Company
UNCC claim number: 4004158
UNSEQ number: E-00995

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	37,000	22,302	Original loss of tangible property claim reclassified as loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	37,000	22,302	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rashed Shipping Agencies Co. W.L.L.

UNCC claim number: 4004116

UNSEQ number: E-00996

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,991	5,991	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of vehicles	10,600	9,530	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	150,403	68,440	Claim adjusted to reflect historical results and to restrict indemnity period to 10 months. See paragraphs 47-50 of the report.
Bad debts	38,192	24,278	Claim adjusted for evidentiary shortcomings. See paragraphs 56-58 of the report.
Other loss not categorised	7,701	6,772	Claim adjusted for evidentiary shortcomings. See paragraph 72 of the report.
TOTAL	212,887	115,011	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	15,388	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Awadey Electrical Lights Co. W.L.L.

UNCC claim number: 4004118

UNSEQ number: E-00998

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	220,586	176,469	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	163,095	143,572	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	383,681	320,041	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Shammary Watches & Jewellery Co.
UNCC claim number: 4004119
UNSEQ number: E-00999

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	13,913	11,130	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	596,980	596,980	Recommend awarding claim in full. See paragraphs 35 and 37-39 of the report.
TOTAL	610,893	608,110	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moh'd Al-Fadaghi Trading and General Contracting Company

UNCC claim number: 4004120

UNSEQ number: E-01000

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	439,688	0	Original loss of tangible property reclassified as loss of stock. Insufficient evidence to substantiate claim. See paragraph 38 of the report.
Loss of profits	29,570	5,447	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	469,258	5,447	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	55,724	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Mohsen Salem Al-Abdul Razzak & Co.

UNCC claim number: 4004121

UNSEQ number: E-01001

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	626,020	338,890	Original loss of tangible property reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	5,850	5,850	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	263,213	171,564	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
Other loss not categorised	2,542	2,542	Recommend awarding claim in full. See paragraph 72 of the report.
TOTAL	897,625	518,846	

Claim preparation costs	4,065	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mailam & Shaalan Co. W.L.L.

UNCC claim number: 4004122

UNSEQ number: E-01002

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	21,493	17,984	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	8,015	5,516	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	21,525	8,941	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	51,033	32,441	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait & Muscat Trading Co. W.L.L.

UNCC claim number: 4004123

UNOEQ number: E-01003

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	267	267	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	63,215	34,777	Claim adjusted for stock build up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	5,479	5,479	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	17,865	8,535	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	8,134	5,773	Claim adjusted for evidentiary shortcomings. See paragraphs 56-58 of the report.
TOTAL	94,960	54,831	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Qimmah Al-Baidha Sanitary Co. W.L.L.

UNCC claim number: 4004125

UNSEQ number: E-01005

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	389,820	287,838	Original tangible property claim reclassified as loss of stock and loss of cash. Stock claim adjusted for stock build-up, obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	7,622	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of profits	33,572	33,446	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	431,014	321,284	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Taif General Trading & Cont. Co.

UNCC claim number: 4004126

UNSEQ number: E-01006

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,493	5,713	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	82,794	72,916	Stock and goods in transit claims adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	3,735	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
TOTAL	99,022	78,229	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Brazilia Gen. Trd. & Cont. Co. W.L.L.

UNCC claim number: 4004127

UNSEQ number: E-01007

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	606,163	127,559	Original loss of tangible property claim reclassified as loss stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,551	2,447	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	618,714	130,006	

Recommended amount for Iraqi assessment of the claim
Reported by claimant and category of loss

Claimant's name: Al Tai'an Trading & Contracting Company (a.k.a. Tai'an Trading & Contracting Co.)
UNCC claim number: 4004128
UNOEQ number: E-00008

Category of loss	Amount asserted (USD)	Amount recommended (USD)	Remarks
Loss of stock	217,913	105,791	Original cost of tangible property claim reclassified as loss of stock. Claim amount is for stock buildup and obsolescence. See paragraphs 31 and 37 (c) of the report.
Loss of profits	52,378	9,543	Claim adjusted to reflect historical records for audited profits and ordinary contribution. See paragraphs 47 (c) of the report.
TOTAL	270,291	115,334	

Claim preparation costs	2,000	N/A	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ghanim and Darras Automotive and Equipments Co. W.L.L.

UNCC claim number: 4004129

UNSEQ number: E-01009

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	121,179	91,367	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	6,900	5,765	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	128,079	97,132	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	23,214	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

Recommended awards for Iraqi's initial or "E4" claims
Reported by claimant name and category of loss

Claimant's name: Industrial Construction & Training Co.
UNCC claim number: 4004130
UNSEQ number: E 01010

Category of loss	Amount asserted (USD)	Amount recommended (USD)	Comments
Loss of profits	141,339	33,372	Original loss of contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and to windfall profits. See paragraphs 47-50 of the report.
TOTAL	141,339	33,372	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 73 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Lalwa Al-Behar for Clothing Trading Co. Yousif Jamal Mohammed & Sons
UNCC claim number: 4004131
UNSEQ number: E-01011

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,370	10,385	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	34,782	27,826	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	9,166	5,376	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	56,318	43,587	

Claim preparation costs	3,171	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for tangible instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Mesaila Travel Co. W.L.L.
UNCC claim number: 4004132
UNSEQ number: E-01012

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,719	5,624	Original loss of tangible property claim reclassified as loss of tangible property and loss of cash. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of cash	5,750	5,750	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	55,282	0	Original payment or relief to others claim reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Restart costs	1,002	1,002	Recommend awarding claim in full. See paragraphs 60-67 of the report
TOTAL	74,753	12,376	
Claim preparation costs	7,930	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Al Hadaf Press Co. Ahmed Abdul Aziz Al Jar Allah & Co. W.L.L., Kuwait

UNCC claim number: 4004133

UNSEQ number: E-01013

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	44,800	35,840	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of profits	92,832	71,004	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	137,632	106,844	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Food Supply Company - Emad Abdul Rahman Darwish Al Fareih
UNCC claim number: 4004134
UNSEQ number: E-01015

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	39,321	11,827	Claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 45-46 of the report.
Loss of profits	29,589	2,611	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
Restart costs	9,252	6,014	Claim adjusted for evidentiary shortcomings. See paragraphs 60-67 of the report.
TOTAL	77,982	19,852	

Claim preparation costs	1,125	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	2,730	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sanam Company for Photography & Gifts and Artistic Production

UNCC claim number: 4004135

UNSEQ number: E-01016

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	81,840	46,010	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of vehicles	2,000	2,000	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	1,167	875	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	85,007	48,885	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Cleaning and Contracting Co.

UNCC claim number: 4004136

UNSEQ number: E-01017

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	7,248	5,936	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	53,236	31,519	Claim adjusted for stock build up and obsolescence. See paragraphs 35 and 37-39 of the report.
TOTAL	60,484	37,455	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	10,963	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Nawras Furnishing and Office Equipments Company

UNCC claim number: 4004138

UNSEQ number: E-01019

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	29,330	9,045	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	24,736	7,357	Original loss of income-producing property claim reclassified as loss of profits. Profits claim adjusted to reflect historical results, to restrict indemnity period to seven months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	54,066	16,402	

Claimant's name: Al-Amal Trading and Contracting Company, Iraq (Dealer Al-Amal) & Partner
UNCC claim number: 4004119
UNOG number: E-91000

Category of loss	Amount asserted (USD)	Amount recommended (USD)	Comments
Loss of tangible property	60,782	48,611	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for accountant's shortcomings and maintenance. See paragraph 15 to 16 of the report.
Loss of stock	28,250	9,051	Claim adjusted to avoid double counting, maintenance and evidentiary shortcomings. See paragraphs 15 and 17-19 of the report.
Loss of profits	118,148	31,151	Claim adjusted to reflect historical results, to restrict indemnity period to seven months and for evidentiary shortcomings. See paragraphs 20-32 of the report.
TOTAL	235,366	90,813	

Claim preparation costs	1,241	N.A.	Governing Council's presumption pending. See paragraph 71 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hajy Mohamad Dehdary Co. & Sons

UNCC claim number: 4004140

UNSEQ number: E-01021

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	408,415	206,716	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	48,015	24,524	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	456,430	231,240	

Annex II

Recommended awards for reliefs (purchase of tax) claims
reported by claimant name and category of loss

Claimant's name: Sahar Food Trading Co. W.L.L.
UNCC claim number: 4004141
UNSEQ number: E-00122

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,165	[illegible]	Original cost of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	61,887	[illegible]	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 37-39 of the report.
Loss of vehicles	11,900	[illegible]	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	77,952	46,684	

Claim preparation costs	532	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	14,129	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sayatee Trading and Marine Services Co.

UNCC claim number: 4004142

UNSEQ number: E-01023

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	289,253	98,069	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	34,902	15,706	Claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	324,155	113,775	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended amounts for losses in accordance with this report, expressed in United States dollars, as of [illegible]

Claimant's name: [illegible]
UNCC claim number: [illegible]
UNSEC number: [illegible]

Category of loss	Amount asserted (US$)	Amount recommended (US$)	Comments
Loss of stock	[illegible]	[illegible]	[illegible] cost of various products [illegible] as loss of stock. Stock valuation is also built up not [illegible] see paragraph [illegible] of the report.
Loss of profits	[illegible]	[illegible]	Claim relates to normal trading and is based on [illegible] period of seven months. See paragraph [illegible] of the report.
TOTAL	[illegible]	[illegible]	

Claim preparation costs	[illegible]	[illegible]	Amounting [illegible] calculation period. See paragraph [illegible] of the report.

Annex II

Recommended awards for twelfth instalment of 'E4' claims

Reported by claimant name and category of loss

Claimant's name: Burgan Kuwait Company for Used Cars

UNCC claim number: 4004144

UNSEQ number: E-01025

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	228,149	113,147	Original loss of tangible property claim reclassified as loss of stock. Stock and goods in transit claims adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Other loss not categorised	10,500	0	Insufficient evidence to substantiate claim. See paragraph 71 of the report.
TOTAL	238,649	113,147	

Claim preparation costs	1,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Recommended awards in respect of [illegible]
Reported by category and category of loss

Claimant's name: Zagar Jewellers Inc.
UNCC claim number: 4000140
UNOG number: [illegible]

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,623	[illegible]	Claimant lost of business property claim reclassified as loss of tangible property and loss of stock and bad debts. Recommend awarded tangible property claim in full. See paragraph 29 et al of the report.
Loss of stock	85,710	[illegible]	Claim adjusted to stock build-up and inventories. See paragraph 33 and 35-37 of the report.
Loss of profits	11,270	[illegible]	Claim allowed to reflect historical results to realistic indemnity period of 12 months for windfall profits and accounting uncertainties. See paragraphs 47 to 49 of the report.
Bad debts	452		Insufficient evidence to substantiate claim. See paragraphs 50-53 of the report.
TOTAL	98,855	[illegible]	

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sa'ada Taxi Company

UNCC claim number: 4004090

UNSEQ number: E-01027

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	14,628	11,702	Original loss of tangible property claim reclassified as loss of tangible property, loss of cash and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of cash	7,842	7,842	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of vehicles	20,321	18,096	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	34,507	17,444	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	77,298	55,084	

Claim preparation costs	776	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait and Oman General Trading Co. W.L.L.

UNCC claim number: 4004092

UNSEQ number: E-01029

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	19,110	15,288	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	277,142	112,388	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	975	975	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of vehicles	2,700	2,700	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	9,220	3,766	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	309,147	135,117	

Claim preparation costs	778	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Deek Al-Roumi Restaurant Company
UNCC claim number: 4004094
UNSEQ number: E-01031

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	9,260	7,408	Original restart costs claim reclassified as loss of real property and loss of tangible property. Real property claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	15,740	12,592	Claim adjusted for maintenance. See paragraphs 35-36 of the report.
Loss of stock	4,803	2,654	Original tangible property claim reclassified as loss of stock and loss of cash. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,129	2,129	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	179,280	134,460	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	211,212	159,243	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	25,093	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for specific categories of the claim
Reported by claimant type and category of loss

Claimant's name: Al Faisaliya Trading Company
UNCC claim number: 4000504
UNCC number: 5000111

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	297,901	145,[illegible]	Original loss of tangible property claim reclassified as loss of stock and loss of cash. Stock claim adjusted for evidentiary shortcomings and inconsistencies. See paragraphs 35 and 37-39 of the report.
Loss of cash	500	500	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	17,260	[illegible]6,491	Claim adjusted to reflect historical results. See paragraphs 43-53 of the report.
TOTAL	315,735	156,[illegible]91	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	35,369	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammad Al-Dosary & Sons Co.

UNCC claim number: 4004098

UNSEQ number: E-01035

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	32,746	25,036	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	10,871	10,647	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	43,617	35,683	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aziz Optician Co. (Salman & Makhany)

UNCC claim number: 4004100

UNSEQ number: E-01037

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	9,969	1,819	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	18,475	14,780	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	13,683	5,600	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 47-50 of the report.
TOTAL	42,127	22,199	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Tanseek Trading & Cont. Co. W.L.L.

UNCC claim number: 4004102

UNSEQ number: E-01039

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	6,779	5,423	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	81,811	73,630	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,534	2,534	Recommend awarding vehicles claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	171,979	17,608	Original loss of contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results for a ten month indemnity period. See paragraphs 47-50 of the report.
TOTAL	263,103	99,195	

Claim preparation costs	2,450	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Claimant's name: Warba Medical Supplies S.
UNCC claim number: 4004103
UNSEQ number: E/01044

Category of loss	Amount asserted (EUR)	Amount recommended (EUR)	Comments
Loss of stock	130,819	78,477	Original cost of damaged property; claim substantiated by invoices and packing lists. Adjustment for depreciation and for unsalvageable items. Insufficient evidence to substantiate claim for goods delivered from premises 70 and 72/1 of Hassiger.
Loss of profits	70,000	0	Recommend awarding profits right of this. See paragraphs 8 [illegible] of the report.
TOTAL	200,819	78,477	

Claim preparation costs	1,000	n.a.	Awarding separate determination pending. See paragraph 11 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jawad Trading & Contracting Co.

UNCC claim number: 4004104

UNSEQ number: E-01041

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	28,063	22,450	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	1,078	467	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,981	2,581	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	49,610	33,370	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	81,732	58,868	

Claim preparation costs	450	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Middle East Group for Trading and Contracting Abdal Latif Abdalla Al Bahri & Partners Co. W.L.L.

UNCC claim number: 4004105

UNSEQ number: E-01042

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comment
Loss of real property	62,757	42,675	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of stock	326,124	195,734	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34 and 37-39 of the report.
Loss of profits	5,708	4,281	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	394,589	242,664	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Minefah General Trading & Cont. Co. Nouri & Faisal Abdel Aziz Al-Nouri

UNCC claim number: 4004106

UNSEQ number: E-01043

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	15,841	12,673	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of stock	198,027	126,273	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	23,272	4,192	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	237,140	143,138	

Claim preparation costs	7,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al- Najar & Al-Jallad Bicycles & Toys

UNCC claim number: 4004107

UNSEQ number: E-01044

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	410,164	151,398	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	7,596	3,172	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	417,760	154,570	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Topaz Shoes Company
UNCC claim number: 4004108
UNSEQ number: E-01045

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	673	538	Original restart costs claim partially reclassified to loss of tangible property. Tangible property claim adjusted for maintenance. See paragraphs 35-36 of the report.
Loss of profits	41,831	14,935	Original payment or relief to others claim reclassified as loss of profit. Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
Restart costs	1,239	1,239	Recommend awarding restart costs claim in full. See paragraphs 60-67 of the report
TOTAL	43,743	16,712	

Claim preparation costs	1,981	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	3,588	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Exhibitions International Co.

UNCC claim number: 4004109

UNSEQ number: E-01046

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	39,516	39,516	Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of profits	184,141	57,511	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	223,657	97,027	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mechanical Equipment Co.
UNCC claim number: 1004110
UNSEQ number: E-01047

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	2,600	2,080	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	4,496	3,305	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 35-36 of the report.
Loss of stock	28,878	8,619	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	800	800	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	14,927	8,442	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	51,701	23,246	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jabriah Co. for Consultation & Development W.L.L.

UNCC claim number: 4004112

UNSEQ number: E-01049

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,358	5,358	Recommend awarding claim in full. See paragraphs 35-36 of the report.
Loss of profits	50,490	20,994	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	55,848	26,352	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Faleh Al-Hajri & Sons for General Trading Contracting Co.
UNCC claim number: 4004114
UNSEQ number: E-01051

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	213,199	134,195	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	25,870	19,075	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	239,069	153,270	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bader Al-Sumait and Bros. for General Trading & Contracting Co. W.L.L.

UNCC claim number: 4004115

UNSEQ number: E-01052

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	140,648	112,518	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	18,274	0	Original tangible property claim reclassified as loss of tangible property and loss of stock. Insufficient evidence to substantiate claim for loss of tangible property. See paragraphs 35-36 of the report.
Loss of stock	2,546	1,489	Claim adjusted for obsolescence and for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	173,893	105,698	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-52 of the report.
TOTAL	335,361	219,705	

Claim preparation costs	4,439	n.a.	Governing Council's determination pending. See paragraph 78 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fayez Al-Sahaeej Partners Company for Trading and Contracting

UNCC claim number: 4004161

UNSEQ number: E-01053

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	2,096	2,096	Recommend awarding claim in full. See paragraph 28 of the report.
Loss of tangible property	33,138	26,510	Claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of profits	9,594	7,195	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	44,828	35,801	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for specific instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Arfaj Engineering Company W.L.L.

UNCC claim number: 4004182

UNSEQ number: E-01054

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	40,900	0	Original loss of tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 35 and 37-39 of the report.
Loss of profits	104,890	66,786	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	145,790	66,786	

Claim preparation costs	2,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	14,751	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kindah Fashion Corner Co. "Top Fashion" Presently
UNCC claim number: 4004163
UNSEQ number: E-01055

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	26,315	17,762	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	70,153	25,600	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	29,937	21,138	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	126,405	64,500	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards to the twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bokiyan Auto Spare Parts Co.(B.S.C.)

UNCC claim number: 4004164

UNIKEQ number: E-01054

Category of loss	Amount asserted (USD)	Amount recommended (USD)	Comments
Loss of tangible property	22,193	22,193	Original tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 32-36 of the report.
Loss of stock	91,315	52,642	Claim adjusted for stock build-up and obsolescence. See paragraphs 32 and 37-39 of the report.
Loss of profits	51,880	23,093	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	165,388	97,828	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dalma General Trading and Contracting Company W.L.L.

UNCC claim number: 4004165

UNSEQ number: E-01057

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	132,382	76,452	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of vehicles	49,424	26,407	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	82,270	59,879	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	264,076	162,738	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Anwal Gold and Precious Metals Company Bader Al Rashood and Partners W.L.L.

UNCC claim number: 4004166

UNSEQ number: E-01058

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	333	333	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	63,310	20,922	Claim adjusted for stock build-up and evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,289	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
TOTAL	65,932	21,255	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Raed Security Co.

UNCC claim number: 4004167

UNSEQ number: E-01059

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	13,726	13,726	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of vehicles	8,000	7,950	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	35,451	26,588	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	57,177	48,264	

Claim preparation costs	7,330	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Treasures Company W.L.L.

UNCC claim number: 4004168

UNSEQ number: E-01060

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	317,656	175,505	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	98,376	98,376	Recommend awarding claim in full. See paragraphs 47-50 of the report.
TOTAL	416,032	273,881	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Safare Central Market Co.

UNCC claim number: 4004169

UNSEQ number: E-01061

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	88,317	44,635	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	88,317	44,635	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fajr-Al Khaleeg Building Contracts Co.

UNCC claim number: 4004170

UNSEQ number: E-01062

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	6,850	5,403	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for failure to repair/replace and depreciation. See paragraphs 35-36 of the report.
Loss of stock	3,500	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of cash	1,850	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of profits	3,320	0	Insufficient evidence to substantiate claim. See paragraphs 47-50 of the report.
TOTAL	15,520	5,403	

Claim preparation costs	550	n.a.	Governing Council's determination pending. See paragraph 75 of the report

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fatat Club
UNCC claim number: 4004171
UNSEQ number: E-01063

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	29,659	27,224	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of vehicles	8,193	6,015	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	12,699	12,699	Recommend awarding profits claim in full. See paragraphs 47-50 of the report.
TOTAL	50,551	45,938	

Claim preparation costs	650	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Aziz Abdulla & Sons Co.

UNCC claim number: 4004172

UNSEQ number: E-01064

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	48,793	33,827	Claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of profits	67,677	11,076	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	116,470	44,903	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Muskhat Trading Co. W.L.L.
UNCC claim number: 4004173
UNSEQ number: E-01065

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,518	1,214	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	77,782	25,422	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	445	445	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	1,500	0	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	81,245	27,081	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aluminium Industries Company K.S.C.

UNCC claim number: 4004174

UNSPQ number: E-01066

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	13,309	10,647	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	36,836	30,579	Original tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock, loss of vehicles and other loss not categorised. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 35-36 of the report.
Loss of stock	133,888	97,075	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,990	2,960	Claim adjusted for evidentiary shortcomings. See paragraphs 35 and 41 of the report.
Loss of profits	62,816	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Other loss not categorised	6,510	0	Insufficient evidence to substantiate claim. See paragraph 72 of the report.
TOTAL	256,349	141,261	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abud Al Razzaq Al Qaddumi & Sons Co. for General Contracting and Trade

UNCC claim number: 4004175

UNSEQ number: E-01067

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	24,779	17,754	Original tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 35-36 of the report.
Loss of stock	59,610	13,412	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	16,445	0	Insufficient evidence to substantiate claim. See paragraphs 47-50 of the report.
TOTAL	100,834	31,166	

Annex II

Recommended awards for Twelfth Instalment of "E4" Claims

Reported by claimant name and category of loss

Claimant's name: Al Barh General Trading and Contracting

UNCC claim number: 4004176

UNSEQ number: E-01068

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,730	5,505	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	65,350	39,538	Claim adjusted for stock build up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	1,950	400	Claim adjusted to reflect N.A.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	73,030	45,443	

Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Julaiah Trading & Contracting
UNCC claim number: 4004177
UNSEQ number: E-01069

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	19,678	19,678	Original tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	98,978	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	113,367	61,897	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Restart costs	439,400	202,897	Original other loss not categorised claim reclassified to restart costs and other loss not categorised. See paragraphs 60-66 of the report.
Other loss not categorised	211,074	200,000	For letters of credit claim see paragraph 72 of the report. Recommend awarding claim for cancelled currency in full.
TOTAL	882,497	484,472	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for publicly traded shares of "B1" claims

Reported by claimant name and category of loss

Claimant's name: Mubarak Al Azmi Ready Mixed Co.

UNCC claim number: 4004179

UNSEQ number: E-01071

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	15,000	1,000	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	15,000	1,000	

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Union Al Jazira Co.
UNCC claim number: 4004192
UNSEQ number: E-01074

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,513	2,016	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	200,376	116,742	Claim for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	14,100	1,949	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 47-50 of the report.
TOTAL	217,989	120,707	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hussin and Bahrami Contracting Co.

UNCC claim number: 4004194

UNSEQ number: E-01076

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	54,813	25,229	Original tangible property reclassified as loss of tangible property and loss of cash. Tangible property claim adjusted for evidentiary shortcomings, failure to repair/replace and depreciation. See paragraphs 38-46 of the report.
Loss of cash	137	137	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	20,016	13,144	Claim adjusted to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
Bad debts	1,000	1,000	Recommend awarding claim in full. See paragraphs 56-58 of the report.
Restart costs	275	275	Recommend awarding claim in full. See paragraphs 60-67 of the report.
TOTAL	76,261	39,985	

Claim preparation costs	1,100	n.a.	Governing Council's determination pending. See paragraph 79 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Asmar Food Co.
UNCC claim number: 4004195
UNSEQ number: E-01077

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	80,200	10,081	Original tangible property reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	15,960	7,182	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	96,160	17,263	

Claim preparation costs	745	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naif Hamad Al Dabous & Sons Co. W.L.L.

UNCC claim number: 4004196

UNSEQ number: E-01078

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	389,140	97,285	Original contracts claim reclassified to loss of contracts and loss of profits. Contracts claim adjusted for evidentiary shortcomings. See paragraph 28 of the report.
Loss of real property	53,994	43,195	Claim adjusted for failure to repair/replace. See paragraphs 31-32 of the report.
Loss of tangible property	114,704	91,763	Original tangible property and vehicles claims reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	110,934	64,897	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	83,250	59,133	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	1,297,132	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	2,049,154	356,273	

Claim preparation costs	7,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Essa M. Baloushi Sons Company for Building Material & Wood

UNCC claim number: 4004197

UNSEQ number: E-01079

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	65,680	0	Original loss of tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	49,967	31,783	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	115,647	31,783	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwaiti Afgani Co. for Cars Spare Parts

UNCC claim number: 4004198

UNSEQ number: E-01080

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	168,789	110,776	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 47-49 of the report.
Loss of profits	14,283	6,199	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	183,072	116,975	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Carpentry Art and Decoration Design Company Abdul Aziz Abdul Kader Al-Rashid & Partner

UNCC claim number: 4004199

UNSEQ number: E-01081

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	6,550	5,240	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	44,505	37,247	Claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	25,000	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	5,913	4,160	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	9,815	4,674	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	91,783	51,321	

Claim preparation costs	2,357	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Saada and Sherani Jewellery Company W.L.L.

UNCC claim number: 4004200

UNSEQ number: E-01082

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	224,444	116,440	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	37,692	17,320	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	262,136	133,760	

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jassim Abdulwahab and Partner Co. W.L.L.

UNCC claim number: 4004201

UNSEQ number: E-01083

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	114,078	66,735	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	5,250	3,086	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	73,520	73,520	Recommend awarding profits claim in full. See paragraphs 47-50 of the report.
TOTAL	192,848	143,341	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Attia & Al Khawajah Trading Company

UNCC claim number: 4004202

UNSEQ number: E-01084

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	51,718	0	Original tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	28,336	12,714	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	80,054	12,714	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Wood Industries
UNCC claim number: 4004181
UNSEQ number: E-01086

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,253	6,320	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation, failure to repair/replace and maintenance. See paragraphs 35-36 of the report.
Loss of stock	851,028	305,982	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	793	793	Recommend awarding vehicles claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	15,030	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	877,104	313,095	

Claim preparation costs	2,960	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Artistic Interior Design Center W.L.L.

UNCC claim number: 4004183

UNSEQ number: E-01088

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	59,189	10,687	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	59,189	10,687	

Claim preparation costs	688	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab European Aluminium Company

UNCC claim number: 4004184

UNSEQ number: E-01089

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	3,006	2,405	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	7,852	6,282	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	69,732	48,706	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	1,221	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of profits	45,924	4,488	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	127,735	61,881	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulrahman M. Al-Zamil and Saleh A. Al-Abdali Trading Co. - Partnership

UNCC claim number: 4004186

UNSEQ number: E-01091

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	98,608	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	98,608	0	

Claim preparation costs	61	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Maritime & Mercantile Co. K.S.C.
UNCC claim number: 4004187
UNSEQ number: E-01092

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	20,492	16,394	Original tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock, loss of cash and loss of vehicles. Real property claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	13,709	13,709	Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	34,032	26,922	Claim adjusted for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,711	2,711	Recommend awarding cash claim in full. See paragraphs 35 and 40 of the report.
Loss of vehicles	2,534	2,339	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	125,477	11,401	Claim adjusted to reflect historical results, for evidentiary shortcomings and for windfall profits. See paragraphs 47-50 of the report.
Restart costs	15,293	12,999	Claim adjusted for evidentiary shortcomings. See paragraphs 60-67 of the report
Other loss not categorised	6,569	0	Original other losses not categorised reclassified as loss of profits, restart costs and other losses not categorised. See paragraph 72 of the report.
TOTAL	220,817	86,475	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Reem Al Khaleeg Perfumes & Cosmetics Co. Ltd.

UNCC claim number: 4004188

UNSEQ number: E-01093

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,028	5,028	Original tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	442,537	286,784	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	4,120	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of vehicles	7,542	5,512	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	109,249	58,266	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	568,476	355,590	

Claim preparation costs	2,530	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Jadeer Trading Company W.L.L.
UNCC claim number: 4004189
UNSEQ number: E-01094

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	62,818	50,254	Original tangible property claim reclassified as loss of real property, loss of tangible property, loss of vehicles and other loss not categorised. Real property claim adjusted for failure to repair/replace. See paragraphs 31-32 of the report.
Loss of tangible property	96,493	74,978	Claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of vehicles	12,696	3,277	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Other loss not categorised	56,760	11,275	Claim adjusted for evidentiary shortcomings. See paragraph 72 of the report.
TOTAL	228,767	139,784	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Shipping Agencies Company K.S.C. (Closed)

UNCC claim number: 4004190

UNSEQ number: E-01095

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	158,597	156,500	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	105,956	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
Restart costs	3,290	0	Insufficient evidence to substantiate claim. See paragraphs 60-67 of the report
TOTAL	267,843	156,500	

Claim preparation costs	3,126	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fayha General Contracting Co.
UNCC claim number: 4004203
UNSEQ number: E-01096

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	379,753	271,995	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	17,581	15,823	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	299,257	185,019	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. For non-M.V.V. Table vehicles claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35 and 41 of the report.
Loss of profits	256,360	192,270	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	952,951	665,107	

Claim preparation costs	2,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	113,162	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Contracting Company - S.A.K.

UNCC claim number: 4004204

UNSEQ number: E-01097

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	396,775	180,275	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	116,548	89,159	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	24,110	19,624	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	68,992	0	Original loss of contracts claim reclassified as loss of profit. See paragraphs 47-50 and 53 of the report.
TOTAL	606,425	289,058	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Beyader Construction Company
UNCC claim number: 4004205
UNSEQ number: E-01098

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	65,904	9,654	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 31-32 of the report.
Loss of tangible property	19,645	19,645	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	93,145	71,255	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	67,322	63,905	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Payment or relief to others	10,837	0	Insufficient evidence to substantiate claim. See paragraph 44 of the report.
Loss of profits	475,923	0	Original loss of contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	732,776	164,459	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ratqa General Trading & Contracting Co. W.L.L.

UNCC claim number: 4004206

UNSEQ number: E-01099

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	81,940	6,582	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 31-32 of the report.
Loss of tangible property	210,271	206,487	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	8,880	6,793	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	45,650	35,805	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Payment or relief to others	9,206	0	Insufficient evidence to substantiate claim. See paragraph 44 of the report.
Loss of profits	263,950	128,168	Original contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	619,897	383,835	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraphs 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Artica Trading Co.
UNCC claim number: 4004207
UNSEQ number: E-01100

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	15,874	12,699	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	2,945	1,009	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
Other loss not categorised	25,000	0	Insufficient evidence to substantiate claim. See paragraph 72 of the report.
TOTAL	43,819	13,708	

Claim preparation costs	350	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Salem & Bader Paints Company W.L.L.

UNCC claim number: 4004208

UNSEQ number: E-01101

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	205,225	119,211	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	205,225	119,211	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mzinco Co. for General Enterprises W.L.L.

UNCC claim number: 4004210

UNSEQ number: E-01103

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	13,158	7,511	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	40,215	32,172	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	17,758	10,795	Claim adjusted to reflect historical results, to restrict indemnity period to ten months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	71,131	50,478	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ferdous Pharmacy Company

UNCC claim number: 4004211

UNSEQ number: E-01104

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	15,923	8,576	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation, and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	77,832	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	13,076	5,884	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	106,831	14,460	

Claim preparation costs	619	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Controls Company

UNCC claim number: 4004212

UNSEQ number: E-01105

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	93,922	33,534	Claim adjusted for evidentiary shortcomings. See paragraph 28 of the report.
Loss of tangible property	58,855	47,084	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	11,443	8,513	Claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	15,500	10,000	Claim adjusted to reflect M.V.V. Table value. See paragraphs 35 and 41 of the report.
Loss of profits	423,465	136,611	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
Bad debts	2,686	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	605,871	235,742	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mia & Nori Co. Import & Export

UNCC claim number: 4004213

UNSEQ number: E-01106

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	32,836	32,836	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	98,187	76,250	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	3,333	3,333	Recommend awarding cash claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	61,367	60,242	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	195,723	172,661	

Claim preparation costs	800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Bulooshi & Kafashaan Co. W.L.L.

UNCC claim number: 4004214

UNSEQ number: E-01107

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	277,675	199,926	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	277,675	199,926	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: National Computer Services Co.

UNCC claim number: 4004215

UNSEQ number: E-01108

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	157,586	91,525	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	1,279,942	223,684	Stock claim adjusted for stock build-up and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	6,550	3,044	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 35 and 41 of the report.
Loss of profits	170,000	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	32,119	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	1,646,197	318,253	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	131,696	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ahlia Plastic Co. W.L.L.
UNCC claim number: 4004217
UNSEQ number: E-01110

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	18,815	8,418	Claim adjusted for depreciation and maintenance and failure to repair/replace. See paragraphs 31-32 of the report.
Loss of tangible property	212,079	77,381	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	188,826	66,294	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	21,500	15,640	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Bad debts	100,787	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	542,007	167,733	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	102,772	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex III

Claims deferred to a later instalment of "E4" claims pursuant to paragraphs 19-21

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim No. a/	UNCC claim No.	Claimant's Name
E-00971	4004078	Al Sayouf Import, Export and Commission Agent Company W.L.L.
E-00982	4004089	Shaya & Shariff Inc./Abdulla Abdulatif Al Shaya & Partners W.L.L.
E-00983	4004146	Abbas Ghuloom and Surinder Sahni Spare Parts Co. W.L.L.
E-00984	4004147	Al Salmy Co. Electrical & Electronic Appliances
E-00986	4004149	Atlas Jewellery Co.
E-00989	4004152	Taimaa Construction Materials & Building Contracting Co.
E-00997	4004117	Kuwaitna Trading Co. W.L.L.
E-01004	4004124	Arab Center for Commerce & Real Estate W.L.L.
E-01032	4004095	Al Arbash Jewellery Company W.L.L.
E-01034	4004097	Arab Countries Trading & General Contracting Co. W.L.L.
E-01050	4004113	Al-Nimo Gen. Trading & Cont. Co.
E-01070	4004178	Mushrif Trading & Contracting Co. W.L.L.
E-01072	4004180	Saif Al Kuwait General Trading and Contracting Co. W.L.L.
E-01073	4004191	Al Toegry & Al Mefleh for General Trading & Con. Co.
E-01075	4004193	Doukmak Woollen Co.
E-01090	4004185	Al Ahlam Super Market Co. W.L.L.
E-01102	4004209	Ataqadom Sanitary Ware Exh. Limited Liability Company
E-01109	4004216	Mechanical and Industrial Services Co.
E-01111	4004218	Al Raheel Trading & Contracting & Transportation Co.

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.